

NOTICE OF PUBLIC MEETING

AGENDA

**LEON VALLEY CITY COUNCIL MEETINGS
WEDNESDAY, AUGUST 8, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

CITY COUNCIL WORKSHOP - 5:30 P.M.

1. **Call to order.**
2. **Discussion on FY 2008 Budget**
3. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the City Council Meeting of July 17, 2007 and the City Council Workshop of July 21, 2007.**
3. **Presentations for the Green Bin Instant Win Program (Mayor Riley).**
4. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider an Ordinance to approve appointment of members to the Trade and Market Days Committee and to the Earthwise Living Committee.**
6. **Consider M&C #08-01-07 with attached Resolution - a request to approve authorizing the City Manager to enter into a contract with Linebarger, Goggan, Blair, and Sampson for municipal court fines and fees collection services for a period of October 1, 2007 to September 30, 2009 and approval of a Resolution authorizing a collection fee of thirty percent (30%) (Wallace).**
7. **Consider M&C # 08-02-07- a request to authorize payment to Etech Construction, Inc. In the amount of \$18,318.08 (Vick).**
8. **Consider M&C # 08-03-07 with attached ordinance - a request to approve an amendment to the original City of Leon Valley FY 2007 budget in the amount of \$50,000 for impact fee study from the Water and Sewer Fund (Smith).**
9. **Consider M&C # 08-04-07 - a request to approve authorization for continuation of State and Local Task Force Agreement between the San Antonio District Office of Drug Enforcement Administration and the Leon Valley Police Department.**

10. Consider M&C # 08-05-07 with attached Ordinance - a request approve revisions to City Code Chapter 32, "Schedule of Fees", to include fees for electrical, plumbing, gas, bulk water, heating and air conditioning permits (Smith).

Action Agenda

11. Public Hearing to consider M&C # 08-06-07 with attached Ordinance - A request to approve amending City Code, Chapter 30, "Zoning," Section 30.606(C.3) "Setback Requirements," Section 30.608(B.6), "R-3 Density," and Section 30.900(4.C), "Landscaping Requirements" for technical corrections (Smith).
12. Public Hearing to consider M&C # 08-07-07 with attached Ordinance - a request to approve revisions to City Code, Chapter 30, "Zoning," Sections 30.202, "Definitions," 30.800 c.(5), "Alternative Landscaping" and Section 30.900, "Landscaping" to create tree preservation regulations (Smith).
13. Consider M&C # 08-08-07 with attached ordinance - a request to approve the purchase of a security system for City Hall complex and associated budget adjustment (Chief Wallace).
14. Consider M&C 08-09-07 -a request to approve authorizing the City Manager to enter into agreement for codification services (Feutz).
15. Consider M&C # 08-10-07 - a request to award the FY 2008 Group Health Insurance Bid for employee medical insurance and authorization for the City Manager to execute a contract. (Schendel).
16. Consider M&C # 08-11-07 - a request to award the FY 2008 Group Health Insurance Bid for employee dental insurance and authorization for the City Manager to execute contract (Schendel).
17. Consider M&C # 08-12-07 - a request to award the FY 2008 Group Health Insurance Bid for employee life insurance and authorization for the City Manager to execute contract (Schendel).
18. Consider M&C # 08-13-07 - a request to award the FY 2008 Group Health Insurance Bid for employee vision insurance and authorization for the City Manager to execute contract (Schendel).

Discussion Agenda

19. Presentation and discussion on Trade and Market Days progress and financial report (Lange/Caldera).
20. Presentation and discussion on recommendations and progress report from the Citizens Neighborhood Progress Committee (Marin)
21. Discussion on Strategic Planning.
22. City Manager's report (Lambert).
 - A. Advise Council of cost overrun in the electrical line relocation project at 7249 Bandera Road, using the City Public Service CEID Fund, in the amount of \$17,786.58
 - B. Insurance - Group property, workers' compensation, and liability coverage

- C. Flooding - Aids Drive - Alcocer
- 23. **Citizens to be heard.**
- 24. **Announcements by Councilmembers and Mayor.**
- 25. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 3rd day of August 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary